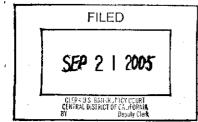
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CLERK U.S. BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA BY Deputy Clerk

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UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA

In re Case No. LA 03-11290 TD BETTY R. HAU, Adv. Case No. 04-02202

Debtor. Chapter 7

MEMORANDUM OF DECISION

RICHARD DIAMOND, Chapter 7 Trustee,
Plaintiff

٧.

BETTY R. HAU and PING REN, Defendants. DATE: June 20, 2005 TIME: 9:00 a.m.

PLACE: Courtroom 1345

I announced my findings and conclusions and tentative decision in this matter following a June 20, 2005 trial, to the effect that the Defendants had engaged in a fraudulent transfer of real property, as alleged by the Plaintiff. I allowed the Defendants 30 additional days within which to file, in writing, evidence to suggest that there was something wrong with Plaintiff's evidence or my tentative decision.

Defendant Betty Hau filed additional evidence on July 20 in the form of a

written declaration. Plaintiff filed a reply memorandum and evidentiary objections. Each of Plaintiff's evidentiary objections based on hearsay and lack of foundation is granted. The balance of Ms. Hau's July 20 written declaration, to which the Plaintiff objects, is contradicted in several particulars by other prior statements in the record made by Ms. Hau under oath. Ultimately, Ms. Hau's July 20 declaration is conclusory, unconvincing, and unpersuasive, as is her evidence as a whole. In addition, her conclusory statements are largely uncorroborated by independent documentary or other evidence.

On August 24, Defendant filed additional briefing, a further, untimely Hau declaration, and a request for a hearing to present yet other evidence. In my mind, after reviewing Defendants' August 24 filings, I conclude that the only appropriate purpose for such a hearing would be to allow Plaintiff to challenge by cross-examination the new evidence contained in Ms. Hau's July 20 written declaration. Since I find Ms. Hau's July 20 declaration to be insufficient to overcome the Plaintiff's evidence introduced at trial in June, I do not believe that any further hearing is appropriate or necessary.

Based on the foregoing and a full review of the trial record, including a transcript of the June 20 hearing, I hereby respectfully deny the Defendants' August 24, 2005 request for further hearing. Plaintiff has proved his claim by a preponderance of the evidence. My June 20 oral ruling in favor of Plaintiff shall become my final ruling herein. A separate judgment shall be entered in favor of Plaintiff.

DATED: 9/21/05

THOMAS B. DONOVAN
United States Bankruptcy Judge

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| 1                                     | NOTICE OF ENTRY OF JUDGMENT OR ORDER<br>AND CERTIFICATE OF MAILING  |  |
|---------------------------------------|---|--|
| 2                                     |   |  |
| 3                                     | TO ALL PARTIES IN INTEREST LISTED BELOW:  |  |
| 4                                     | <ol> <li>You are hereby notified that a judgment or order entitled:</li> </ol>  |  |
| 5                                     | MEMORANDUM OF DECISION  |  |
| 6                                     | was entered on  |  |
| 7                                     | 2. I hereby certify that I mailed a true cop  | y of the order or judgment to the persons  |
| 8                                     | and entities listed below on  |  |
| 9<br>10<br>11<br>12<br>13<br>14<br>15 | Betty Hau 6470 N. Lemon Ave. San Gabriel, CA 91775  Defendant Ping Ren 6470 N. Lemon Ave. San Gabriel, CA 91775  Defendants' Attorney Henry Heuer Prince & Heuer 2029 Century Park East, 21st Floor | Attorney for Chapter 7 Trustee Helen Frazer Atkinson, Andelson, Loya, Rudd & Romo 17871 Park Plaza Drive, Ste. 200 Cerritos, CA 90703  Office of the U. S. Trustee Ernst & Young Plaza 725 S. Figueroa St., 26 <sup>th</sup> Floor Los Angeles, CA 90017 |
| 17<br>18<br>19                        | Chapter 7 Trustee Richard Diamond Danning Gill Diamond & Kollitz 2029 Century Park East, 3 <sup>rd</sup> Floor Los Angeles, CA 90067  |  |

Dated:

Clerk